

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 19, 2009
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY CHAIRMAN JEFF CUMMINS

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the October 19, 2009, Regular Meeting, as presented.

ACTION TAKEN:_____

ITEM 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 7 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 through 7 on the Consent Docket to be approved by one motion.

ACTION TAKEN:_____

ITEM 5. APPROVAL OF MINUTES FROM SEPTEMBER 21, 2009, REGULAR MEETING

ACTION REQUESTED: A motion to approve the minutes from the September 21, 2009, Regular Meeting, as presented.

ACTION TAKEN:_____

- ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF SEPTEMBER, 2009**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF AUGUST AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR SEPTEMBER, 2009**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. SPECIAL RECOGNITION FOR EMPLOYEE OF THE QUARTER FOR QUARTER ENDING SEPTEMBER 30, 2009**
- ACTION REQUESTED:** No action required.
- ACTION TAKEN:** _____
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- ITEM 9. SPECIAL PROGRAMS REPORT**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
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- ITEM 10. CONSIDERATION OF RESOLUTION NHA 09-10-008, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 11. CONSIDERATION OF 2010 BOARD MEETING AND HOLIDAY SCHEDULE**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 12. NEW BUSINESS**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 13. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 14. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 15. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the October, 2009, Regular Board Meeting.

ACTION TAKEN:_____

TIME ADJOURNED:_____

NEXT BOARD MEETING – MONDAY, NOVEMBER 16, 2009